

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015247

FILED
May 26, 2003
Secretary of State

Entity Name: WOODY'S L.L.C.

Current Principal Place of Business:

4410 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

2335 PINE GROVE CIR. WEST
PUNTA GORDA, FL 33982

Current Mailing Address:

4410 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

23335 PINE GROVE CIR. WEST
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, RON
4414 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

SPANO, HEATHER
2335 PINE GROVE CIR. WEST
PUNTA GORDA, FL 33982 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HEATHER A. SPANO

05/26/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPANO, RON
Address: 4410 DUNCAN RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR () Delete
Name: CURTIS, CHRYL
Address: 4410 DUNCAN RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPANO, HEATHER
Address: 2335 PINE GROVE CIR. WEST
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR (X) Change () Addition
Name: BARRAS, JEAN
Address: 29450 BURMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HEATHER A. SPANO

MGR

05/26/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date